

## ALA Council/Executive Board/Membership Information Session

Saturday, June 22, 2019; 3:00-4:30pm  
Washington Convention Center, Ballroom A  
Washington, DC

In accordance with A.4.2.5.2, the ALA Council/Executive Board/Membership Information Session at the ALA Annual Conference will be open to all members.

**Presiding Officer:** Loida Garcia-Febo, ALA President

**Assisting Presiding Officer:** Wanda Kay Brown, ALA President-Elect

**Secretary of Council:** Mary W. Ghikas, ALA Executive Director

**Parliamentarian:** Eli Mina

### Order of Business

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- **CALL TO ORDER**

- Introductions and Announcements, Loida Garcia-Febo, ALA President

- **REPORTS**

- ALA Presidents' Report,  
Loida Garcia-Febo, ALA President, ALA CD#21.1
- ALA President-Elect's Report,  
Wanda Kay Brown, ALA President-Elect, ALA CD #29.1
- ALA Executive Director's Report,  
Mary W. Ghikas, ALA Executive Director, ALA CD#23.1
- Budget Analysis and Review Committee (BARC) Report  
Maggie Farrell, Chair ALA CD#33.1
- ALA Treasurer's Report,  
Susan H. Hildreth, ALA CD#13.2
- ALA Endowment Trustees Report  
Rodney Hersberger, Senior Endowment Trustee, ALA CD#16.1

### ANNOUNCEMENTS

Mary W. Ghikas, ALA Executive Director and ALA Secretary of Council

### ADJOURNMENT

Loida Garcia-Febo, ALA President